

**MANVILLE BOARD OF EDUCATION
MANVILLE, NEW JERSEY**

MINUTES – BUDGET HEARING

May 3, 2016 – 6:00 PM – ABIS Cafeteria

A meeting of the Board of Education was held this day in the ABIS Cafeteria. The order of business and agenda for the meeting were:

I. CALL TO ORDER – Board of Education President Heidi Alles called the meeting to order at 6:02 p.m.

II. OPEN PUBLIC MEETING STATEMENT – Ms. Alles read the following:

According to provisions of C231, P.L. of 1975, proper notice of this meeting was made on January 6, 2016 by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. ROLL CALL

Present: Branden Agans (left the meeting at 6:35), Heidi Alles, Kelly Harabin, Sharon Liszczak, Jeanne Lombardino, Sharon Lukac, Ned Panfile, Cathy Wiedwald

Absent: Thomas Cornelson

Also Present: Anne Facendo, Superintendent of Schools; Kimberly A. Clelland, Business Administrator/Board Secretary; Audrey Press, Director of Special Services/K-12 Guidance; William Wright, Technology Coordinator; Keith Gardner, Buildings and Grounds Supervisor; Dr. James Brunn, Manville High School Principal; Stephen Venuto, Manville High School Vice Principal/Athletic Director; Michael Magliacano, ABIS Principal; Shawn Kelly, Roosevelt Principal; Melissa Keiser, Weston Principal

IV. PLEDGE OF ALLEGIANCE, MOMENT OF REFLECTION AND READING OF MISSION STATEMENT

We believe in the potential of our students, the ability of our teachers and administrators, and the support of our parents and community. Every child. Every day.

A moment of silence was observed for Jorge Flores, former Weston School Student.

V. PUBLIC COMMENT – At 6:03 p.m., Ms. Alles moved that the meeting be opened to the public. The motion was seconded by Mr. Panfile. Ms. Alles invited questions and comments from the public on agenda items. There were no questions or comments from the public regarding the agenda. At 6:04 p.m., Ms. Alles moved to close the public session. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote.

VI. SUPERINTENDENT'S REPORT & PRESENTATIONS

- 2016-2017 Budget Presentation

VII. COMMITTEE REPORTS:

E. Finance and Facilities Committee: *Heidi Alles, Chairperson*

Mrs. Harabin moved Items E-1 and E-2:

E-1 APPROVAL OF 2016-2017 BUDGET

WHEREAS, on March 15, 2016 the Board of Education adopted a preliminary budget for the operation of the Manville Public Schools during the 2016-2017 school year and submitted it to the County Superintendent of Schools for approval, and

WHEREAS, pending that approval, the budget and notice of a public hearing were advertised in *The Courier News*

WHEREAS, on May 3, 2016, the Board of Education conducted a public hearing on that budget, now, therefore, be it

RESOLVED, the Board of Education adopts the following budget for the 2016-2017 school year:

EXPENDITURES		
General Fund		\$20,731,463
Grants & Entitlements Fund		605,000
Repayment of Debt Fund		122,580
	TOTAL	\$21,459,043
REVENUES		
Budgeted Fund Balance		\$250,000
Local Revenues		103,000
State Aid		5,312,769
Federal Aid		605,000
SEMI		46,479
Local Tax Levy: General Fund		15,019,215
Debt Service		122,580
	TOTAL	\$21,459,043

E-2 BANKED CAP AND HEALTH WAIVER RESOLUTION

RESOLVED, the Manville Board of Education has the ability to use banked cap and a health benefits waiver in the general fund tax levy to balance the tentative draft budget for 2016-2017; and

WHEREAS, the Board of Education will be using \$55,804 from 2013-2014 and \$345,393 from 2014-2015 in banked cap and \$104,232 in a health benefits waiver in order to balance the general fund for the draft tentative 2016-2017 budget, maintain existing programs, implement mandated programs, and remain in alignment with the district's strategic plan; and

WHEREAS, the Board of Education adopts a resolution to use banked cap and a health benefits waiver in the tentative 2016-2017 budget; and

WHEREAS, the district is going above the 2% tax levy cap with the additional tax levy bank cap of \$401,096 and with the health benefits waiver of \$104,232.

THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School Business Administrator to add funds to the general tax levy utilized tax levy banked cap and the provision allowable for a health benefits waiver.

The motion was seconded by Mrs. Wiedwald and approved by roll call vote as follows:

AYES: Ms. Alles, Mr. Cornelson, Mrs. Harabin, Mrs. Liszczak, Mrs. Lombardino, Mrs. Lukac,
Mr. Panfile, Mrs. Wiedwald

ABSENT: Mr. Agans, Mr. Cornelson

VIII. OLD BUSINESS/NEW BUSINESS

Old Business: There was no Old Business to report.

New Business: There was no New Business to report.

IX. PUBLIC COMMENT – At 6:47 p.m., Ms. Alles moved that the meeting be opened to the public. The motion was seconded by Mrs. Lombardino. Ms. Alles invited questions and comments from the public.

There were no questions or comments from the public.

At 6:48 p.m., Ms. Alles moved to close the public session. The motion was seconded by Mrs. Lombardino and approved by unanimous voice vote.

X. CLOSED SESSION (if necessary - use this resolution to identify the qualified matters to be discussed)

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select one or more)

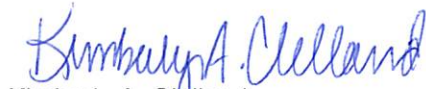
- 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 8) *specific prospective or current employees unless all who could be adversely affected request an open session*

FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

XI. ADJOURNMENT

At 6:48 p.m., Ms. Alles made a motion to Adjourn the meeting and enter into Executive Session. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote.

Respectfully submitted,



Kimberly A. Clelland
Board Secretary